

## SPAP Conference Call Agenda

**Wednesday, January 10, 2018**

1. Budget update – good shape, better than last few years
  - a. Current Assets: \$14,840
  - b. Net income 2017: \$7,446
  - c. Conference 2017: Loss of \$-1,422
2. Cookies for a Cause (Yeah!) – still pending payment of \$10,000
  - a. Use of funds
    - i. membership incentives; for groups of 10 or more, 50% discount in first year of dues; also valid on renewals of groups of 10 or more; Monique will send announcement to membership; board members to announce to their respective institutions
    - ii. AAPA Leadership conference – Heather will be attending; will also use some funds to cover hotel costs for her attendance at the conference
3. Conference update (Elizabeth)
  - a. Currently 9 speakers – will need a few more, but not all board members have signed up; returning speakers from last year
  - b. Will be a poster session this year – about 5-6 posters will be accepted; pending time/schedule during the conference
  - c. Still working on workshops – Brian Wingrove to investigate doing a PFT/inhaler workshop; Monique to find out about California PAs who might be able to do another workshop
  - d. Board members to consider signing up – developmental delays, cardiac, GI
  - e. Elizabeth to find out from California PA group if there are PAs interested in speaking
4. Conference 2019: Chicago vs Houston?
  - a. Houston 2019 Conference
5. Membership survey (Genevieve)
  - a. Genevieve introduced survey to board, well-received
  - b. Monique to send out survey thru the website to the membership with one month deadline
6. HOD opioid statement (Brian)
  - a. Will move forward with a policy statement about the use of codeine in children for cough and pain; Brian will begin drafting the submission and send to board for comments
  - b. Deadline is March 20<sup>th</sup>; need to formally vote on it as a board; Courtney as secretary will sign the statement, but Brian will be the point of contact for the proposal
  - c. Elizabeth to represent in HOD, but Brian will also be there to help with presentation
7. Scholarship (Elizabeth)
  - a. Posted last week
  - b. March 1 deadline
  - c. Announce
    - i. Will announce May 1st

- d. Amount: maintain \$500 – yes
- e. Tara, Elizabeth, and Heather to help with evaluation of scholarships
- 8. Pediatric PA of the year (Courtney, Heather, Tara)
  - a. What is important to ask about on the application?
    - i. Experience
    - ii. Experience in pediatrics
    - iii. Advocacy
    - iv. Scholarship/Teaching
  - b. Update via email with draft before next call for board to give conference
  - c. Plans to announce it prior to the conference – tentative April 1<sup>st</sup> posting, June 1<sup>st</sup> deadline
- 9. Elections 2018-2019
  - a. Nominations due in May with elections early June; new board to assume role July 1st
  - b. Will consider having immediate past president stay on an additional year as a member at large
  - c. Consider recruiting new members from your institutions to open board positions
- 10. Upcoming conference calls for the year
  - a. Wednesday, March 14, 7:30 pm
  - b. Wednesday, May 9, 7:30 pm
- 11. (Upcoming call: newsletter)